Friends of the Library Executive Board August 12, 2015

The Alliance Friends of the Library executive board met on August 12, 2015. The meeting was called to order by President Mark Dykes at 1:11 P. M. in the library workroom. Present were Mark Dykes, Pam Becker, Ellen Feldges and Terry Christensen. Guest was Stephanie O'Connor, library director.

Working on the by-laws of the organization was tabled for a later meeting. This process may take considerable time.

The board went to the Friends of the Library work area. We will have a workday on August 20<sup>th</sup> beginning at 9:30. There will also be a workday on September 3<sup>rd</sup> and on September 10<sup>th</sup> if needed. We will contact members to see if they will volunteer time to help. The next Friends of the Library Book Sale will be on September 17<sup>th</sup> and 18<sup>th</sup>.

Stephanie shared with the board that the DVD collection has outgrown the cabinet space. Pam made a motion to contribute \$1800. for the purchase of cabinets to house the DVD collection. Ellen seconded the motion. Motion carried

Patricia spoke to the senior facilities. Highland is interested in having volunteers read to the center. Crossroads likes the book club concept.

The meeting adjourned at 2:24.

The next meeting of the board will be on September 9th at 1:00.

Respectfully submitted,

Terry Christensen, Secretary